JOHN F. COOK MAYOR

JOYCE WILSON CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES COUNCIL CHAMBERS FEBRUARY 28, 2006

The City Council met at the above place and date. Meeting was called to order at 9:45 a.m.
Mayor John Cook present and presiding and the following Council Members answered roll call:
Ann Morgan Lilly, Susie Byrd, Jose Alexandro Lozano, Melina Castro, Presi Ortega, Jr., Eddie Holguin, Jr.,
Steve Ortega, and Beto O'Rourke. Absent: None
<u>AGENDA</u>
Discussion and action on the request that the City Manager be authorized to sign a contract of sale by and between the City of El Paso and Willis Construction Company for the acquisition of a parcel of land containing approximately 22.11 acres being a portion of Tract 1-E, H.G. Foster Survey No. 259, El Paso, El Paso County, Texas and commonly known as Thunder Canyon.
RESOLUTION

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a Contract of Sale by and between the City of El Paso and Willis Construction Company for the acquisition of a parcel of land containing approximately 22.11 acres being a portion of Tract 1-E, H.G. Foster Survey No. 259, El Paso, El Paso County, Texas and commonly known as Thunder Canyon.

Mayor Cook and Representatives Lilly, Byrd, Lozano, Castro, Presi Ortega, Jr., and Holguin commented.

The following members of City staff commented:

- 1. Mr. Charles McNabb, City Attorney
- 2. Ms. Joyce Wilson, City Manager
- 3. Ms. Terri Cullen-Garney, Deputy City Attorney
- 4. Mr. Bill Studer, Deputy City Manager, Financial & Administrative Services

The following members of the public commented:

- 1. Mr. Dave Turner
- Mr. Ric Schecter

Motion made above Resol	e by Representative Lilly, seconded by Representative Steve Ortega, and carried to APPROVE the lution.
AYES: NAYS:	Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Steve Ortega and O'Rourke Representatives Castro and Holguin
	de by Representative Steve Ortega, seconded by Mayor Pro Tempore O'Rourke, and carried to ADJOURN the Special City Council meeting at 10:16 a.m.
APPROVE	D AS TO CONTENT:
Richarda Du	ffy Momsen, City Clerk